CITY OF ELGIN

RESOLUTION 1091-2001

A RESOLUTION SUPPORTING THE AMENDMENT OF THE BOUNDARIES OF THE GRANDE RONDE ENTERPRISE ZONE

WHEREAS, In 1987, the City of La Grande, Island City, Union and Union County successfully applied for an enterprise zone, which was designated as the Grande Ronde Enterprise Zone by Executive Order of Governor Neil Goldsmith on December 31, 1987; and,

WHEREAS, this Enterprise Zone and property tax exemption that it offers for new investments in plant and equipment by eligible businesses are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses and to secure and diversity the local economic base; and,

WHEREAS, by Resolution Number 4323, Series 1999, the La Grande City Council requested "re-establishment" of the boundary for the Grande Ronde Enterprise Zone to eliminate the Urban Renewal District from the Enterprise Zone; and,

WHEREAS, the City of Elgin is currently not a sponsoring government of the Enterprise Zone; this proposed change of the enterprise zone boundary would include areas within the jurisdiction of the City of Elgin and the City of Elgin is requesting to join the Grande Ronde Enterprise Zone as a cosponsor to which the cities of La Grande, Island City, Union and Union County have no objection; and,

WHEREAS, the City Council of the City of Elgin, Oregon requests a change in the boundary of the Enterprise Zone that would add the areas indicated in the attached map (Exhibit B), and legal descriptions (Exhibit C pg 10), such that the amended Enterprise Zone would be configured according to the attached maps and descriptions (Exhibits A, B and C); and,

WHEREAS, a public meeting was held June 27, 2000 to hear the response of the citizenry to the proposed change in the boundaries of the Grande Ronde Enterprise Zone requested herein, and no objections were heard; and,

WHEREAS, the City Council of the City of Elgin adopted Resolution 1082 (Exhibit D) requesting that certain lands within Elgin be included within the Grande Ronde Enterprise Zone;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Elgin, Oregon as follows:

SECTION 1. The City of Elgin requests an addition to the boundary of the Grande Ronde Enterprise Zone as shown in the attached maps and legal descriptions (Exhibits A, B and C).

SECTION 2. The City of Elgin requests that in addition to joining the Grande Ronde Enterprise Zone, the City will be a cosponsor of the zone.

SECTION 3. The City of Elgin will make available, as appropriate, the enhanced public services, local incentives and regulatory flexibility to qualified and pre-certified business firms provided by the Grande Ronde Enterprise Zone (see Exhibit E).

SECTION 4. The Grande Ronde Enterprise Zone manager is hereby authorized to prepare and submit technical memoranda to the Oregon Economic and Community Development Department along with this resolution and other necessary documents verifying that the requested boundary to the Grande Ronde Enterprise Zone complies with the requirements of ORS 285.585 and Section 2, Chapter 835, Oregon Laws 1997, so that the request herein may be approved by order of the Director of the Oregon Economic and Community Development Department.

PASSED AND ADOPTED this 9th day of January, 2000
With 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

Signed;

Berta Churchill

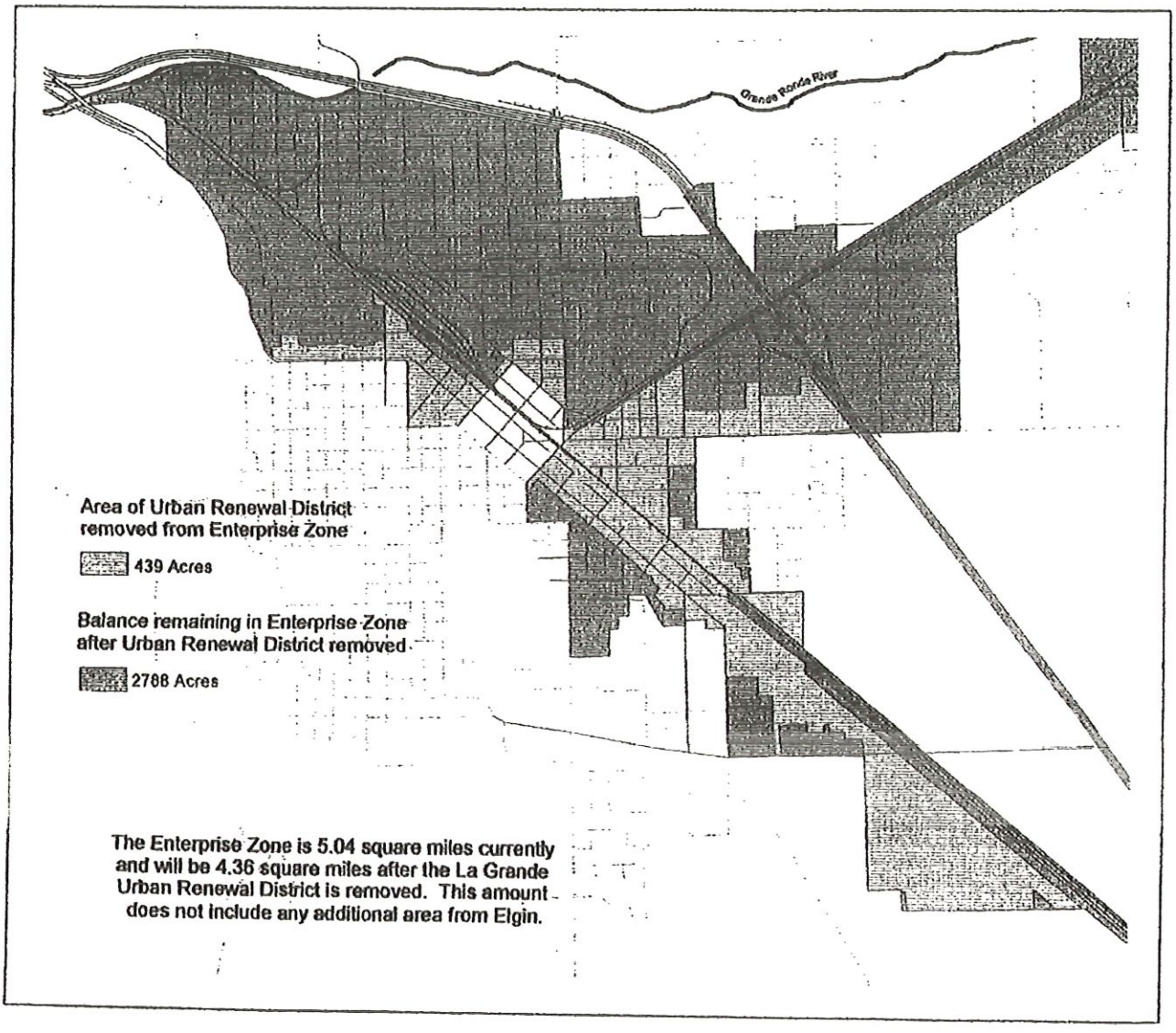
Berta Churchill, Mayor

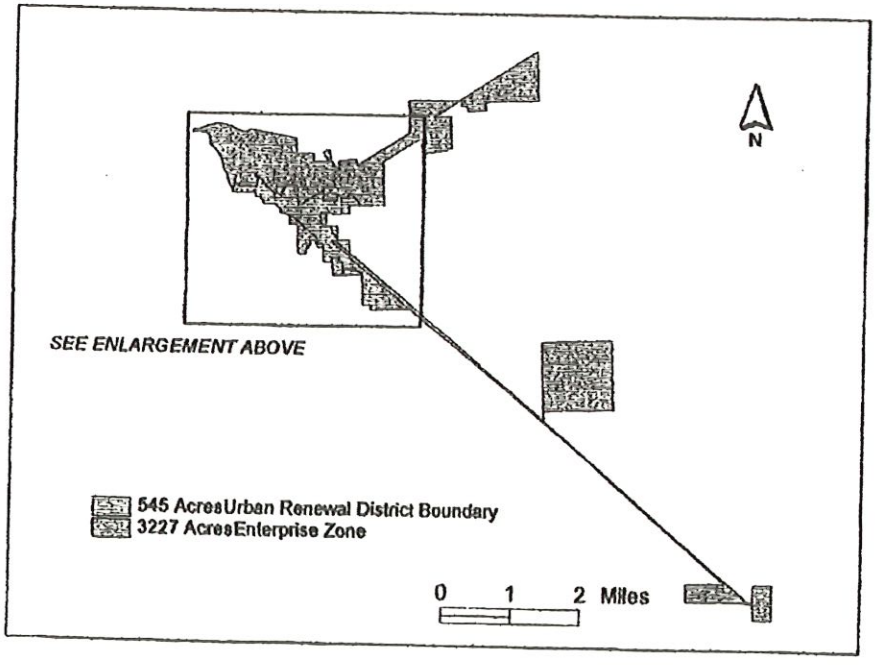
Attest;

F. Joseph Garlitz, Recorder/Administrator

Union County Enterprise Zone
Removal of La Grande Urban Renewal District

"EXHIBIT A"


Grande Ronde River
Area of Urban Renewal District removed from Enterprise Zone
439 Acres
Balance remaining in Enterprise Zone after Urban Renewal District removed
2788 Acres
The Enterprise Zone is 5.04 square miles currently and will be 4.36 square miles after the La Grande Urban Renewal District is removed. This amount does not include any additional area from Elgin.

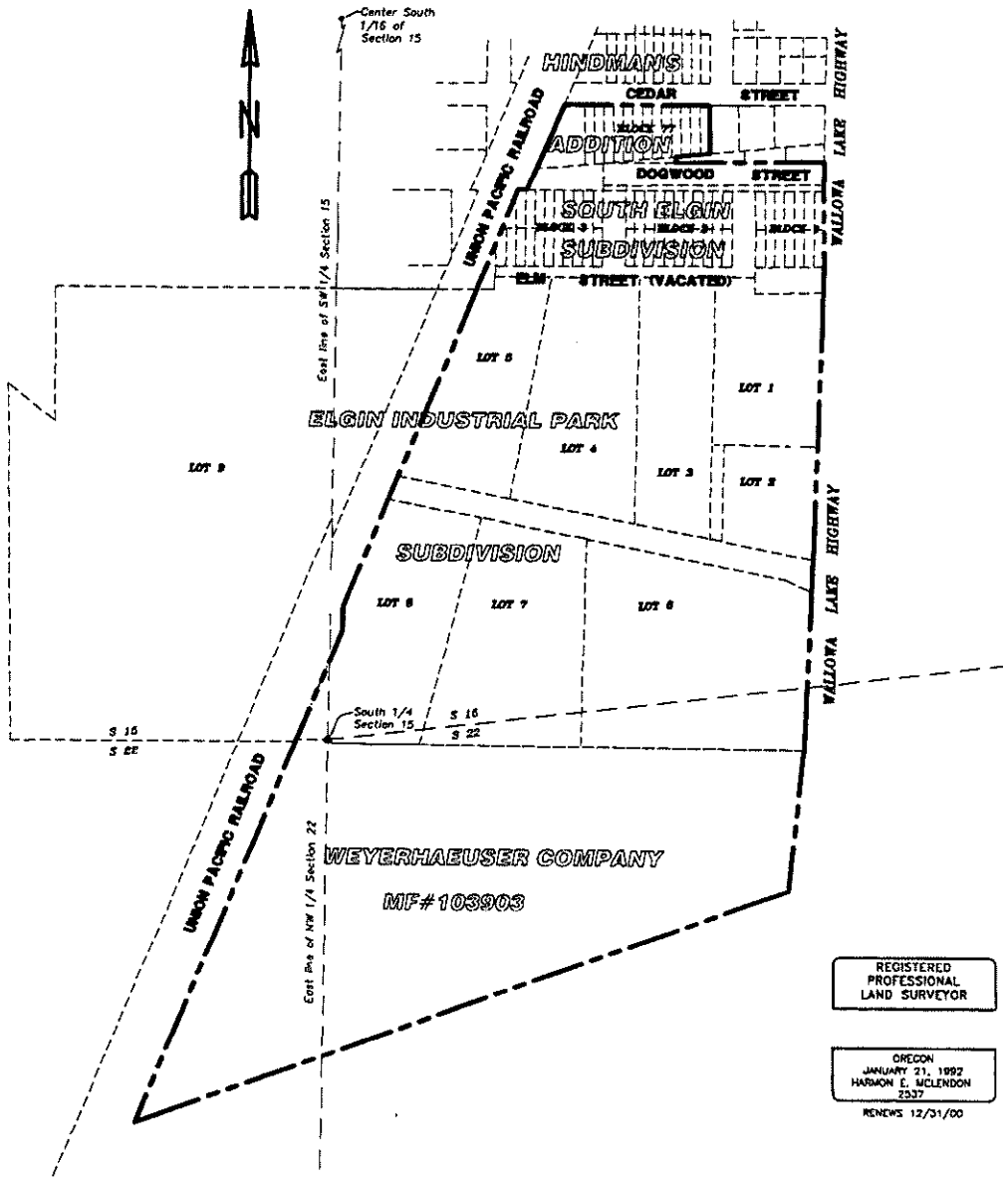


NOTES
Boundaries are shown as described prior to the Elgin addition,
Mapping grade, not survey quality.
Acres calculated in ArcView and should be used as an estimate only.

Projected in
Lambert Conformal Conic
State Plane - 1983
Oregon, North

Product of City of La Grande GIS

Date 11/30/00



LEGAL DESCRIPTION
CITY OF ELGIN ENTERPRISE ZONE

A PARCEL OF LAND SITUATED IN THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER AND THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 15, AND THE NORTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER AND THE NORTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF SECTION 22, TOWNSHIP 1 NORTH, RANGE 39 EAST OF THE WILLAMETTE MERIDIAN, CITY OF ELGIN, COUNTY OF UNION, STATE OF OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 1

LOTS 1 THROUGH 8 INCLUSIVE OF THE ELGIN INDUSTRIAL PARK ACCORDING TO THE OFFICIAL SUBDIVISION PLAT THEREOF, FILED IN PLAT CABINET B-570 & 571 AS MICROFILM DOCUMENT NUMBER 20002239 OF THE UNION COUNTY RECORDS, CONTAINING 28.39 ACRES.

PARCEL 2

BLOCKS 1 THROUGH 3 INCLUSIVE OF THE SOUTH ELGIN SUBDIVISION, INCLUDING ALL STREETS AND ALLEY WAYS, ACCORDING TO THE OFFICIAL SUBDIVISION PLAT THEREOF, FILED IN PLAT CABINET A-25 IN BOOK 1, PAGE 25 OF THE UNION COUNTY RECORDS, EXCEPTING THEREFROM THAT PORTION OF SAID SUBDIVISION LYING WEST OF THE WESTERLY RIGHT-OF-WAY OF STATE HIGHWAY 82 AND NORTH OF THE NORTHERLY RIGHT-OF-WAY OF DOGWOOD STREET AND SOUTH OF THE NORTH LINE OF THE SAID SOUTH ELGIN SUBDIVISION EXCEPT THE WEST 185 FEET; SAID PARCEL 2 CONTAINING APPROXIMATELY 5.8 ACRES.

PARCEL 3

BLOCK 77 OF HINDMAN'S ADDITION TO SOUTH ELGIN ACCORDING TO THE OFFICIAL SUBDIVISION PLAT THEREOF, FILED IN PLAT CABINET A-27 IN BOOK 1, PAGE 27 OF THE UNION COUNTY RECORDS, CONTAINING APPROXIMATELY 1.3 ACRES.

PARCEL 4

ALL OF THAT PARCEL DESCRIBED IN THE WARRANTY DEED BETWEEN WILLIAM E. JENSEN AND GWEN JENSEN, GRANTORS, AND WEYERHAEUSER COMPANY, A WASHINGTON CORPORATION, GRANTEE, DATED DECEMBER 2, 1981 AND RECORDED AS UNION COUNTY MICROFILM DOCUMENT NUMBER 103903, CONTAINING APPROXIMATELY 20 ACRES.

TOTAL PARCEL AREA APPROXIMATELY 55.5 ACRES

INDICATES ENTERPRISE ZONE BOUNDARY

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON
JANUARY 21, 1992
HARMON E. MCLENDON
2337

RENEWS 12/31/00

EXHIBIT B
CITY OF ELGIN
ENTERPRISE ZONE BOUNDARY

UNION COUNTY

SCALE: 1" = 200'

DATE: NOV. 2000

JOB NO. 693-00

anderson perry & associates, inc.

SHEET 1/1

EXHIBIT C

UNION COUNTY ENTERPRISE ZONE BOUNDARY

Beginning at the Southwest corner of Section 4, Township 4 South, Range 39 East, Willamette Meridian, said corner being the True Point of Beginning; thence Northerly along the West line of said Section 4 to the intersection of the Southerly line of U.S. Highway 203; thence Northwesterly along said Southerly line to the intersection of the North line of the south half of the south half of Section 5, Township 4 South, Range 39 East; thence Westerly along said North line to the West line of said Section 5; thence Northerly along said West line of Section 5 to the North right-of-way line of Foothill/Ladd Canyon County Road No. 12; thence Easterly along said North right-of-way line to the intersection of the Southwesterly right-of-way line of U.S. Highway 203; thence Northwesterly along said Southwesterly right-of-way line of La Grande Union Highway 203 to the Southerly line of Bond Lane; thence Westerly along said Southerly line of Bond Lane to the West right-of-way line of McAllister Lane; thence Northerly along said West right-of-way line of McAllister Lane to the Southerly right-of-way line of State Highway 203, also known as U.S. Highway 30; thence Northwesterly along said Southwesterly right-of-way line of State Highway 203 to the Northerly line of the South half of the Southwest quarter of Section 15, Township 3 South, Range 38 East, said Willamette Meridian; thence Westerly along said North line of Section 15 and along the North line of the Southeast quarter of the Southeast quarter of Section 16, Township 3 South, Range 38 East, to the Northwest corner of said Southeast quarter of the Southeast quarter of Section 16; thence Northerly to the Northwest corner of the Northeast quarter of the Southeast quarter of

said Section 16; thence Westerly along the North line of said Southeast quarter* of said Section 16 a distance of 1097.25 feet to a point; thence Northerly 330 feet to a point being 222.75 feet East of the centerline of said Section 16; thence West 618.75 feet to a point; thence Northerly a distance of 25310 feet to the Southerly right-of-way line of Gekeler Lane, said point being 924 feet east of the Northeast corner of the Northwest quarter of the Northwest quarter of said Section 16; thence Westerly along said South line of Gekeler Lane to the West line of 20th Street; thence Northerly along said West line of 20th Street to the Southeast corner of Lot I of Highway Acres Addition to the City of La Grande; thence Westerly along said South line of said Lot 1 to the Southwest corner of said Lot 1; thence North along the West line of said Lot I a distance of 161.3 feet to the Southeast corner of Lot 9 of said Highway Acres Addition; thence Westerly along the South line of said Lot 9 and projected Southerly line of said Lot 9 to the West line of 18th Street; thence Southerly along said West line of 18th Street to the Southeast corner of Lot 12 of said Highway Acres Addition; thence Westerly along said South line of Lot 12 to the intersection of the Mill Creek ditch; thence Northwesterly along said centerline of said Mill Creek ditch to the intersection of the Easterly right-of-way line of 16th Street; thence Southerly along said East right-of-way line of 16th Street to the projected intersection of the South line of 'H' Avenue'. thence Westerly along said projected South line of 'H' Avenue and along said South line of 'H' Avenue to a point being 6.8 feet West of the intersection of the centerline of 15th Street; thence South to the intersection of Lot 10 in Homesite Acres Addition to the City of La Grande; thence Westerly along said North line of Lot 10 of Homesite

Acres Addition to the Northwest corner of said Lot 10; thence Southerly along the West lines of Lot 10, 11 and 12 of said Homesite Acres Addition to the Southeast corner of Lot 6 of Homesite Acres Addition; thence Westerly along the North line of Lot 13 of said Homesite Acres Addition to the Northeast corner of La Grande Cemetery District property, said point being 571 feet from the West line of 16th Street; thence Southerly along the West line of Lots 13 and 14 to the Southeast corner of Lot 14 of said Homesite Acres Addition; thence Westerly to the east line of said Cemetery District property; thence Southerly along said east line of the Cemetery District property a distance of 317 feet± to the Southeast corner of said cemetery property; thence Westerly along the South line of said cemetery property and along its projected line to the West line of 12th Street; thence Northerly along said West line of 12th Street to its intersection with the South line of 'L' Avenue; thence Westerly along said South line of 'L' Avenue to the intersection of the projected West line of 10th Street; thence Northerly along the said West line of 10th Street and along its projected line to its intersection with the Northwesterly line of Island Avenue; thence Northeasterly along said Northwesterly line of Island Avenue to the intersection of the West line of North Spruce Street; thence Northerly along the said West line of North Spruce Street to its intersection with the South line of Monroe Avenue; thence Northwesterly along the said Southerly line of Monroe Avenue to the Southeasterly right-of-way line of Fir Street; thence Southwesterly along the said Southeasterly line of Fir Street to its intersection of the South line of Spring Avenue; thence Westerly along the said South line of Spring Avenue to the intersection of the West line of 4th Street; thence Northerly along the

said West line of 4th Street to the intersection of the Southerly line of Adams Avenue; thence Westerly along the said Southerly line of Adams Avenue, also that portion known as Orodell Drive, to its intersection with the east line of the Northwest quarter of the Northwest quarter of Section 69 Township 3 South, Range 38 East, said Willamette Meridian; thence Northerly along said east line to the intersection of the Southerly right-of-way line of Harrison Avenue, said point being on the North right-of-way line of the Union Pacific Railroad; thence Westerly along said Northerly right-of-way line of the Union Pacific Railroad right-of-way to the intersection of the West line of Section 31, Township 2 South, Range 38 East, in the Willamette Meridian; thence Northerly along said West line of said Section 31 to the Northerly line of the Grande Ronde River; thence Easterly along said Northerly line of said Grande Ronde River to the West right-of-way line of 2nd Street; thence Northerly along said West right-of-way line of 2nd Street to the intersection of the Southerly right-of-way line of the relocated Old Oregon Trail Highway, Interstate I-84N; thence Easterly along said I-84N right-of-way line along said Southerly right-of-way line to the east right-of-way line of Spruce Street; thence Southerly on said east line of Spruce Street to the Northerly right-of-way line of 'Z' Avenue; thence Easterly along said Northerly line of 'Z' Avenue to the East right-of-way line of Cherry Street; thence South along said East right-of-way line to the North right-of-way line of 'X' Avenue; thence East along said North right-of-way line to the Westerly right-of-way of said I-84N; thence Northwesterly along said Westerly right-of-way line of I-84N to the Southerly right-of-way line of Block 60 of Park Addition; thence Northeasterly along a projected line to the Southerly right-of-

way line of 'Z' Avenue located on the Northerly line of Block 62 of said Park Addition; thence Easterly along said Northerly line of Block 62 and its projected line to a point being located 40 feet Easterly of the Northeast corner of said Block 62; thence Southerly to the intersection of the Northeasterly right-of-way line of relocated Oregon Trail Highway U.S. Highway I-84; thence Southeasterly along said Northeasterly rightof-way line to the Westerly right-of-way line of Public Usage Road, said point being located in the Southwest quarter of the Northwest quarter of Section 4, Township 3 South, Range 38 East; thence Northerly along said Westerly line on Public Usage Road a distance of 510 feet± to a point; thence Easterly along the projected line and the line defined in Boundary Line Agreement Microfilm 104204 to the West line of May Park Addition; thence Northerly along said West line of May Park Addition to the North line of May Street; thence Easterly along said North line of May Street to the east line of River Street; thence Southerly to the intersection of the Northerly right-of-way line of Wallowa Lake Highway, also known as Island Avenue; thence Northeasterly along said North right-of-way line of Island Avenue to the intersection of the West city limits line of Island City, Union County, Oregon; thence Northerly along said West line of Island City limits and its projected line to its intersection with the North right-of-way line of Fruitdale County Farm Road No. 125; thence Easterly along said North right-of-way line of Fruitdale County Farm Road to its intersection with the east line of Hunter Lane; thence Southerly along said east line to the intersection of the centerline of the center of Section 34, Township 2 South, Range 38 East; thence in a Easterly direction along said centerline to the intersection of the Northwesterly right-of-way line of Wallowa Lake

Highway No. 82; thence Northeasterly along said Northerly right-of-way line of Wallowa Lake Highway, State Highway No. 625 to its intersection with the east right-of-way line of Pierce Lane; thence Southerly along said east right-of-way line of Pierce to a point being 3,640 feet± South of the Southerly right-of-way line of La Grande/Joseph Branch of the Union Pacific Railroad right-of-way; thence South 88 degrees 43 minutes 45 seconds West a distance of 2,660 feet± to the intersection of the centerline of Section 35, Township 2 South, Range 38 East in the Willamette Meridian; thence South 89 degrees 52 minutes 38 seconds West a distance 1,301.52 feet to a point being located on the Easterly property line of Borden Chemical Company, Inc.; thence South 0 degrees 7 minutes 22 seconds east a distance of 763.61 feet to the Southeast corner of said Borden Chemical property; thence west 1,331.9 feet± along said Southerly line of Borden Chemical property to the Westerly line of said Borden Chemical property; thence Northerly 0 degrees 17 minutes 48 seconds West a distance of 450 feet± to the Southerly line of the property known as the Solid Waste Disposal Site; thence South 89 degrees 42 minutes 26 seconds West a distance of 400 feet to the Southwest corner of said property; thence North 0 degrees 17 minutes 34 seconds West to the Northerly right-of-way line of the Union Pacific Railroad Company right-of-way line; thence in a Southwesterly direction to the highway intersection of the North line of the Southwest quarter of the Southeast quarter of Section 34, Township 2 South, Range 38 East, Willamette Meridian; thence in a Easterly direction along said North line to the Northeast corner of the Southwest quarter of the Southeast quarter of said Section 34; thence in a Southerly direction along the East line of said Southwest quarter of the Southeast quarter and also

along the East line of Ronde Valley Addition to Island City to a point being located on the South line of 5th Street; thence in a Westerly direction a distance of 235 feet± to a point located at the Northeast corner of Lot 6, Block 1 of said Ronde Valley Addition; thence Southerly along the East line of said Lot 6 to the Southerly line of said Ronde Valley Addition; thence in a Westerly direction along a projected line to a point being located 1,257.63 feet South and 89 degrees 20 minutes East, 30 feet± from the Northwest corner of the Northeast quarter of Section 3, Township 3 South, Range 38 East,. in said Willamette Meridians said point being on the East line of Main Street in Island City; thence in a Southerly direction along said East line of Main Street to a point being the intersection of the Southerly right-of-way line of White Birch Lane; thence in an Westerly direction along said Southerly line of White Birch Lane to the terminus of said lane; thence in a Northerly direction along said terminus and projected terminus a distance of 70.29 feet to a point; thence in an Westerly direction a distance of 50 feet to a point; thence North 0 degrees 02 minutes 40 seconds West a distance of 89.08 feet to a point;. thence North 28 degrees 20 minutes East 7.5 feet to the Southeast corner of Island West Addition to Island City, Oregon; thence in a Northerly direction along said East line of said Island West Addition to a point located at the intersection of the North right-of-way line of 4th Street; thence North 89 degrees 54 minutes 07 seconds East a distance of 249.03 feet to the Southeast corner of Lot 3, Block A of said Island West Addition; thence in a Northerly direction along the West line of 'D' Street a distance of 376.52 feet; thence in a Westerly direction along the projected centerline of 3rd Street to the intersection of the line located 600 feet from and parallel to the

Southerly right-of-way line of Wallowa Lake Highway, State Highway No. 82; thence in a Southwesterly direction 600 feet from and parallel to said Wallowa Lake Highway to the intersection of the West line of the Northeast quarter of the East half of Section 4 Township 3 South Range 38 East in said Willamette Meridian; thence in a Southerly direction along said West line and also along the West line of the Southeast quarter of said Northeast quarter and also along the West line of the East half of the Southeast quarter to the intersection of the South right-of-way line of Cove Avenue; thence in a Westerly direction along said Southerly right-of-way line of Cove Avenue to its intersection with the East right-of-way line of Hall Street; thence in a Southerly direction along the said East line of Hall Street to the Northerly right-of-way line of East 'L' Avenue; thence in a Easterly direction along said North right-of-way line of East 'L' Avenue to the East right-of-way line of 21st Street; thence in a Southerly direction along said East line to the Northerly right-of-way line of East 'H' Avenue; thence in an Easterly direction along said North right-of-way line to the East line of East Addition to the City of La Grande; thence in Southerly direction along said East line and along the projected said East line to its intersection with the Northerly right-of-way line of Old Oregon Trail Highway No. 203, also known as the La Grande/Union Highway; thence in a Southeasterly direction along said North right-of-way line to the North line of the Southwest quarter of Section 15, Township 3 South, Range 38 East of said Willamette Meridian; thence in an Easterly direction along said North line to its intersection with the Southwesterly right-of-way line of U.S. Highway I-84N; thence in a Southeasterly direction along said right-of-way line to its intersection

with the Northerly right-of-way line of the La Grande/Union Highway. Highway No. 203; thence in a Southeasterly direction along said Northerly right-of-way line to the Westerly right-of-way line of Pierce Lane; thence in a Northerly direction along said Westerly right-of-way line to its intersection with the Northerly right-of-way line of Bond Lane, County Road No. 124; thence in a Easterly direction along said North right-of-way line to its intersection with the East line of Section 24, Township 3 South, Range 3, East, Willamette Meridian; thence in a Southerly direction along said section line to the Southerly line of Airport/Hot Lake Road, County Road No. 29; thence along said South line in a Westerly direction to its intersection with the East line of Pierce Lane; thence along said East line of Pierce Lane in a Southerly direction to its intersection with the North line of La Grande/Union Highway, State Highway No. 203; thence in a Southeasterly direction along said Northerly right-of-way line to its intersection with the West line of Section 4, Township 4 South, Range 39 East, in said Willamette Meridian; thence in a Northerly direction along said West line to the quarter corner located on the West line of said Section 4; thence in an Easterly direction to the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 4; thence in a Southerly direction along the East line of the West half of said Southwest quarter to the South line of said Section 4; thence in a westerly directly along said South line of said Section 4 to the Southwest corner of said Section 49 said point being the True Point of Beginning of this description.

EXHIBIT A C JC
LEGAL DESCRIPTION
CITY OF ELGIN ENTERPRISE ZONE

A parcel of land situated in the Southeast One-quarter of the Southwest One-quarter and the Southwest One-quarter of the Southeast One-quarter of Section 15, and the Northwest One-quarter of the Northeast One-quarter and the Northeast One-quarter of the Northwest One-quarter of Section 22, Township 1 North, Range 39 East of the Willamette Meridian, City of Elgin, County of Union, State of Oregon, more particularly described as follows:

PARCEL 1

Lots 1 through 8 inclusive of the Elgin Industrial Park according to the Official Subdivision Plat thereof, filed in Plat Cabinet B-570 & 571 as Microfilm Document Number 20002239 of the Union County Records, containing 28.39 acres.

PARCEL 2

Blocks 1 through 3 inclusive of the South Elgin Subdivision, including all streets and alley ways, according to the Official Subdivision Plat thereof, filed in Plat Cabinet A-25 in Book 1, Page 25 of the Union County Records, **Excepting therefrom** that portion of said Subdivision lying west of the westerly right-of-way of State Highway 82 and north of the northerly right-of-way of Dogwood Street and south of the north line of the said South Elgin Subdivision except the west 185 feet; said Parcel 2 containing approximately 5.8 acres.

PARCEL 3

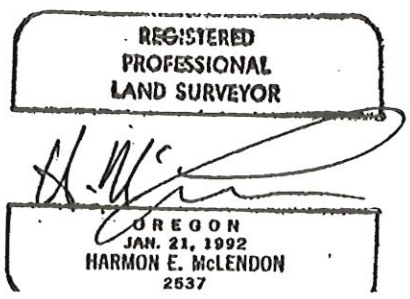
Block 77 of Hindman's Addition to South Elgin according to the Official Subdivision Plat thereof, filed in Plat Cabinet A-27 in Book 1, Page 27 of the Union County Records, containing approximately 1.3 acres.

PARCEL 4

All of that parcel described in the Warranty Deed between William E. Jensen and Gwen Jensen, grantors, and Weyerhaeuser Company, a Washington Corporation, grantee, dated December 2, 1981 and recorded as Union County Microfilm document Number 103903, containing approximately 20 acres.

TOTAL PARCEL AREA APPROXIMATELY 55.5 ACRES

Prepared by Anderson-Perry & Associates, Inc.
November 15, 2000
Revised November 29, 2000



TOGETHER WITH THE FOLLOWING DESCRIBED PARCELS:

A parcel of land situated in the Southeast One-quarter of the Southwest One-quarter and the Southwest One-quarter of the Southeast One-quarter of Section 15, and the Northwest One-quarter of the Northeast One-quarter and the Northeast One-quarter of the Northwest One-quarter of Section 22, Township 1 North, Range 39 East of the Willamette Meridian, City of Elgin, County of Union, State of Oregon, more particularly described as follows:

PARCEL 1

Lots 1 through 8 inclusive of the Elgin Industrial Park according to the Official Subdivision Plat thereof, filed in Plat Cabinet B-570 & 571 as Microfilm Document Number 20002239 of the Union County Records, containing ~~48.17~~ 28.39 acres.

PARCEL 2

Blocks 1 through 3 inclusive of the South Elgin Subdivision, including all streets and alley ways, according to the Official Subdivision Plat thereof, filed in Plat Cabinet A-25 in Book 1, Page 25 of the Union County Records, containing approximately 6 acres.

PARCEL 3

Block 77 of Hindman's Addition to South Elgin according to the Official Subdivision Plat thereof, filed in Plat Cabinet A-27 in Book 1, Page 27 of the Union County Records, containing approximately 1.3 acres.

PARCEL 4

All of that parcel described in the Warranty Deed between William E. Jensen and Gwen Jensen, grantors, and Weyerhaeuser Company, a Washington Corporation, grantee, dated December 2, 1981 and recorded as Union County Microfilm document Number 103903, containing approximately 20 acres.

EXCLUDING THEREFROM:

All of the lands within the City of La Grande Urban Renewal District, said lands being described in Microfilm Document #20002988 of the Union County Records.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JAN. 21, 1992
HARMON E. McLENDON
2837

Renews 12/31/00

Exhibit "D"

CITY OF ELGIN. OREGON
RESOLUTION 1082 (2000)

A RESOLUTION OF THE CITY COUNCIL
REQUESTING CERTAIN PROPERTIES WITHIN ELGIN
TO BE ADDED TO THE GRANDE RONDE ENTERPRISE ZONE

WHEREAS: The City of Elgin, Elgin 2010, Elgin EDGE and the Elgin Chamber of Commerce have pursued the diversification of the community's economic base, and;

WHEREAS: There now exists the possibility of having properties within Elgin added to the Grande Ronde Enterprise Zone;

NOW THEREFORE BE IT RESOLVED:

That the Elgin City Council hereby requests that a boundary change to the Grande Ronde Enterprise Zone be made, such that certain properties within the City of Elgin should be include therein;
Those properties being described as:
Union County tax lot 1N 39 22 #400, approximately 19.5 acres;
That portion of Union County tax lot 1N 39 15 #800 to be acquired by UCEDC, approximately 15 acres;
Union County tax lot 1N 39 15DC #1000, approximately 1.5 acres; and,
Union County tax lot 1N 39 15DB #9800, approximately 1.2 acres.

PASSED AND ADOPTED this 27th day of June, 2000
With 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

Signed;

Berta Churchill, Mayor

Attest;

F. Joseph Garlitz, Recorder/Administrator

EXHIBIT E GRANDE RONDE ENTERPRISE ZONE LOCAL INCENTIVES

A. Reduction of Permit and User Fees

Union County and the Cities of La Grande, Island City, Union and Elgin will provide the following permits (where applicable) without charge for initial construction to an employer eligible for the H82262 exemption:

All planning application processing fees;
Driveway and curb cut permits;
Excavation permits;
All engineering plan check fees for plans over which the City/County has jurisdiction;
Sign permit fees;
All building permit fees and plan check fees over which City/County has jurisdiction;
In certain area, water rates and connection fees may be reduced or waived;
Storm sewer connection charges (where applicable), after initial construction and following the first year of operation, these fees will be reinstated at a rate of 20% per year until 100% of the fee structure is reinstated.

B. Reduction of Business/Professional/Occupational License Taxes, Union County and the Cities of La Grande, Island City, Union and Elgin of have no business license fees.

C. Special Zoning Districts

The City of La Grande has a General Use Zone in which light industrial-commercial uses will be permitted under performance standards to assure compatibility and which will offer greater flexibility in development and land uses of small parcels. Other jurisdictions have industrials zone allowing for light industries and commercial uses.

D. Simplified Permit Application Procedures

The City of La Grande provides coordination of new development through the Community Development Director's office and provides fast track approvals of any required permits for the enterprise zone. Coordinated plan review and notification of other affected public agencies is part of the service provided.

E. Exception from local ordinances

No exceptions to local ordinances other than the fee reductions above.

F. Incentives offered by other agencies

(1) Building site acquisition assistance will be provided through Union County Economic Development Corporation, who will also assist in grant and loan procurement;
(2) Union County Chamber of Commerce -- free membership for one year.

CITY of ELGIN
SPECIAL COUNCIL MINUTES FOR JUNE 27, 2000

COUNCILORS PRESENT-	Glenn Clark Pat McMullen John Stover John McElravy Joe Estes
ABSENT-	Berta Churchill - Mayor John Braughton

Call to Order
The meeting was called to order at 7 PM ~~by Mayor Berta Churchill~~ by President John Stover.

Good of the Order

Resolution 1080, a resolution making contingency appropriations and resolution budget transfers for 1999/2000 fiscal year was presented. Councilor McMullen moved to approve Resolution 1080 as presented, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Mayor Churchill having arrived, she assumed the Chair from President Stover.

Resolution 1081, a resolution adopting the budget, making appropriations and levying property taxes for 2000/2001 fiscal year was presented. Councilor McMullen moved to approve Resolution 1081 as presented, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Hire head librarian to replace Sandy Good who has retired.

The interview committee interviewed three candidates, Theresa Chandler, John Owen and Rose Shafer. The committee has recommended Theresa Chandler for the position of head librarian.

After discussion, Councilor Estes moved to hire Theresa Chandler as head librarian beginning July 3, 2000, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Accept bid for N13th improvement project.

Bid documents were submitted to five contractors. The project was advertised in the Observer and the Valley Times. No timely bids were submitted. Jim Cant did submit a late bid which was presented, unopened, to the Council. Mayor Churchill opened and read the bid. Mr. Cant's total bid price was $35,045.

Councilor Clark, a property owner on the subject street, noted that his cost would be over $4,000. He stated that this was out of line. After discussion, Councilor Stover moved to reject the bid, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Councilor Clark will talk with the other property owners on the street to determine how much they would be willing to pay. He will inform the Council at the next meeting in July. The Council will then decide how to proceed.

7:10 HEARING Grande Ronde Enterprise Zone, inclusion of property within Elgin.

Mayor Churchill opened the hearing for expansion of the Grande Ronde Enterprise Zone. No one was present to offer testimony. Notice of the hearing was mailed to the boards of each taxing district that would be effected. No written response was received at City Hall. Sheri McDonald, administrator for the Park and Recreation District called the office to ask about the particulars of the enterprise zone and its immediate effect on the District. Mayor Churchill closed the hearing.

Resolution 1082, a resolution requesting certain properties within Elgin be included in the Grande Ronde Enterprise Zone was presented to the Council. Councilor Stover moved to approve Resolution 1082 as presented, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

The Elgin Baptist Church submitted a request to be exempted from a portion of the development charges for N13th Improvement District. Without acceptance of a bid, this issue is moot for now. The Council will address this at a later time as appropriate.

With no further business to come before the Council, Councilor Clark moved to adjourn, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

CITY of ELGIN. COUNCIL MINUTES FOR JUNE 13, 2000

COUNCILORS PRESENT- Glenn Clark
John Stover
John McElravy
Joe Estes
John Braughton
Berta Churchill - Mayor

ABSENT- Pat McMullen

Call to Order
The meeting was called to order at 7 PM by Mayor Berta Churchill

Approval of Minutes
The Mayor called for approval of the minutes of the meeting of May 6, 2000. Councilor Braughton moved to approve the minutes as presented, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Supervisors Reports
The Mayor called for the supervisors reports.
Police- Chief Sibley; absent, submitted a written report.
Public works- Kyle Boylen; absent, submitted a written report

Library- Sandra Good submitted a written report, commenting that this would be her last report to the Council due to her impending retirement. She noted that there had been may changes in the library over the past eight years. Of the many changes made the installation of computers for internet use by patrons and the computerized cataloging of the library's holdings and linking catalogues with the other libraries in the region are the most notable.

Fire- Chief McDonald reported that there has been some problems with violations of the 7:00 PM burning restriction. He also noted that the Riverfest firemen's breakfast would be on Saturday starting at 7:00 am.

Ambulance- No report.

Municipal Court- Ralph Howell presented the May court report, stating that May had been a busy month.

Recorder/Administrator- Joe Garlitz reported the City Council is scheduled to have a special meeting on June 27, at 7:00 PM. The primary purpose of the meeting will be to pass a resolution appropriating funds and levying taxes for the 2000/2001 fiscal year. The Council will also select a new librarian, hold a hearing for the proposed Enterprise Zone and approve a bid for the construction of N.13th Ave.

City of Elgin

P.O. Box 128
Elgin, Oregon 97827
180 N. 8th
voice/fax 541 437-2253

June 6, 2000

NOTICE TO TAXING DISTRICT OF ENTERPRISE BOUNDARY CHANGE, regarding expansion of the Grande Ronde Enterprise Zone

Dear Governing Board,

This letter is to inform you of the opportunity for our community to participate in an enterprise zone that can help improve our economic base, business climate and long term community development. Union County and the cities of La Grande, Island City and Union are seeking to add properties within the City of Elgin to the Grande Ronde Enterprise Zone. The City of Elgin will join the enterprise zone as a cosponsor. The boundary change request, needed to incorporate properties within Elgin, will be submitted to the State of Oregon Economic and Community Development Department for approval.

The City of Elgin City Council will hold a hearing and consider a resolution requesting the boundary extension at **7:10 p.m. June 27, at the Elgin City Hall.**

The Grande Ronde Enterprise Zone does not currently include properties within your taxing district. However the properties in Elgin, proposed for inclusion are within your taxing district. The inclusion of these properties could attract the future property tax collections in your district. You are therefore , being asked to comment on the proposal either at the hearing or by sending comments in writing to the City Council at the above address.

The enterprise zone exempts property taxes for only new properties that a "job-creating" business builds or installs in the enterprise zone at some future date. The enterprise zone tax exemption is temporary, normally for 3 years, after which the tax exempted properties are available for tax assessment. In some cases the exemption may extend to 4 or 5 years before the property is available of taxation. For an exceptional investment, there are provisions for a longer term exemption requiring local approval and State participation.

The enterprise zone tax exemptions are not available to just any business. Most commercial and retail businesses do not qualify. The primary targets of the tax exemptions are manufacturing and other industrial businesses that provide diversity in the base economy of the area.

Please feel free to contact me for any questions you might have.

Sincerely,

Joe Garlitz, Recorder/Administrator

Attn: all taxing districts

Elgin Cemetery District
c/o Laura Parsons
72608 Hwy 82
Elgin, OR

Union-Baker ESD
10100 N. McAlister Rd
Island City, OR 97851

Elgin School District
P.O. Box 68
Elgin, OR

Union County
11060 "K" Ave.
La Grande, OR

Elgin Parks & Recreation District
P.O. Box 218
Elgin, OR

nciple Moves On

ket for a new principle. Greg Norton has nd will be moving to Oakland Or. in and High is located about 12 miles south ites the instability of Elgin's financial ason for relocating. Norton has been in or over 20 years serving as principal of n administrator at Silverton and Mollalla

Travels to D.C.

Manley spent a week in Washington last tural resources awareness group who the nations capitol. Manley shared his iences of Oregon timber and fisheries shington DC, through a sponsorship gon Women in Timber. Students from Montana, in addition to professionals industries joined Manley for the week addition to the classroom exchanges, opportunity to tour many of the sites of White House, Smithsonian, Capitol asury. He also met with a number of on and Washington including Senators urry.

odeo Features Family Fun

at this years Catherine Creek Rodeo. There e whole gang for this years events. Busting * Stick Horse Racing * Roping * e Racing and many more events are on the ntry blanks at Union Drug, Bridles and nd *Cowboy Up* all yer youngins'.

purchase your tickets to all the rodeo events rst. You will save $2 on your adult tickets

Elgin Enterprise Zone Hearing

Meeting 7:10 pm Tuesday, June 27th, City Hall- See notice-page 13

Cove Carwash / Philly Fund Raiser

The Cove/ Union Philly kids will be organizing a fund raiser/car wash Saturday July 1st at the boulder Market. Show up with your car or truck between the hours of 10:00am and 2:00 pm this Saturday and help this year's group earn their way to Philadelphia.

Elgin Parking Changed

50 signatures were presented at last weeks council meeting requesting the reserved parking section in front of City Hall be moved to the side street. The spaces currently reserved for the police department will be relocated to the side of city hall as a result of the request.

In a related comment, it was requested that the parking area be identified as diagonal parking only to prevent parallel parking from filling the limited number of spaces. According to Jerry Peters, the occasional visitor who parallel parks along the curb can tie up a number of potential diagonal parking spaces. Signs or striping would clarify the parking plan and maximize the potential capacity for parking along the street.

WEEKLY
Mary McDonald
Elgin
2 Free Rounds of Golf
WINNERS
Bring your Party Here!
CATHERINE CREEK MINIATURE GOLF
18 Holes * Outdoor Course
11:00am - 9:00pm Tue-Sun * Closed Mon
307 N. 5th Street * Union * 562-5340
GROUP RATES AND PICNIC AREA

John Owen Real Estate, LLC

John Owen, Broker, GRI
72280 Darr Road
Elgin, OR 97827
Res: 437-1715
Fax: 437-5039
Cell: 962-6077
e-mail:wjowen@uwtc.net

Jodi's
Adult Foster Home
460 E Fulton,Union
Tue. Senior meals @ Methodist church at 12
Wed. Quilters@ Methodist Church 9 - 2
Thu. Future 1pm @ Jodi George's AFH

COMMUNITY CALENDAR

June 2000

Cove

Cove City Council
Tue. 27th @ 7:00pm
504 Alder (July's Meeting)

Elgin

Elgin Chamber of Comm.
Mon. 5th @ 7:00 pm
Botz Country Kitchen

Elgin City Council
Tue. 13th @ 7:00pm
City Hall

Lions Club
Mon. 12th @ 6:00pm
Botz Country Kitchen
Bingo every Wed. at the Community Center.

Elgin Chamber of Comm.
Mon. 19th @ 12:00
Botz Country Kitchen

Lions Club
Mon.26th @ 6:00pm

Imbler

Imbler City Council
Mon. 5th

Union

Union City Council
Mon. 12th @ 7:00pm
High School Band Room

Planning Commission
Thur. 1st @ 7:00pm
Ranger Station Community Bldg

Classifi

SERVI

BEAT THE
Will Mow You
Kubota Tractor, bush
68729 Craig Loop,
Call 541-534
leave message, will

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Notice of Elgin City Counsel Meeting - Enterprise Zone Boundary Extension

Union County and the cities of La Grande, Island City and Union are seeking to add properties within the City of Elgin to the Grande Ronde Enterprise Zone. The City of Elgin will join the enterprise zone as a co-sponsor. The boundary change request, needed to incorporate properties within Elgin, will be submitted to the State of Oregon Economic and Community Development Department for approval. The City of Elgin City Council will hold a hearing and consider a resolution requesting the boundary extension at 7:10 p.m. June 27, at the Elgin City Hall.

PORT ORFORD, Ore. (AP) _ A plan for walkways suspended among the tops of old-growth trees has moved forward under the guidance of a private, nonprofit group. The group plans to shrink the project from its estimated $17 million to $26 million cost to less than $8 million, project manager Bob Harvey said. The Canopy Project is proposed as a web of walkways, like suspension-bridges, that span towers erected in an old-growth forest. For $50, visitors will walk along the swaying pathways under the canopies of 150- to 250-foot tall redwood and Douglas fir trees while looking down at maple and cedar trees or into the depths of a ravine cut by a creek. Harvey said he expects the walkways to exceed 300-feet in some places and guests will rise above the old-growth tree tops. The project met opposition from Curry County residents when it was first introduced in 1995, in part because the county was involved in its financing. County commissioners, seeking to fill the void left by faltering timber and fishing industries, received about

Actual Classified Ads

FREE YORKSHIRE TERRIER
8 years old. Hateful little Dog

FREE PUPPIES
Part German Shepherd-Part Stupid Dog

FREE PUPPIES
½ Cocker Spaniel ½ Sneaky Neighbors Dog

FOUND: DIRTY WHITE DOG
Looks like a Rat. Better be a reward.

AMANA WASHER $100
Owned by a bachelor who seldom washed

SNOW BLOWER FOR SALE
Only used on Snowy days

2 WIRE MESH BUTCHERING GLOVES
1,5-finger 1, 3-finger, Pair $15

COWS, CALVES NEVER BRED
Also one Gay Bull

NORDIC TRACK $300
Hardly Used. Call Chubby

BILL'S SEPTIC CLEANING
"We haul American Made Products"

HUMMELS-LARGEST SELECTION EVER
"If its in stock, we have it!"

83 TOYOTA HUNCHBACK-$2200

1 MAN, 3 WOMAN HOT TUB-$850

GERMAN SHEPHERD 85 LBS
Neutered. Speaks German. Free

WEEKLY WINNERS
C Eliason
Summerville
Custom Thunder RV Hat
THUNDER RV
10201 N. McAlister
La Grande, Oregon
97850
962-2975
1-888-532-3422
Fax 1-541-962-8700
www.thunderrv.com
Dan & Moneta Wollard

Have you considered writing for The Valley News
Be a part of the Community info Network
Call 437-8014 or email us at mail@bigz.com

at The Historic ELGIN OPERA HOUSE
WEEKLY WINNERS
Margaret Yates
Summerville
Free Concessions

SHANGHAI NOON
Wed 7:00 PG-13
Thur 7:00 BARGAIN NIGHT
Fri 7:00 - 9:45
Sat 7:00 - 9:45
Sun 2:30 - 7:00
437-3456

General Info on the Stampede

by Sharma

This years dates are July 6-9, 2000.

Thursday
6:00 pm Family Night